

**TELECONFERENCE
PROFESSIONAL GEOLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND
SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
MEETING
TUESDAY, FEBRUARY 21, 2001**

PRESENT: Thomas Evans, David Mickelson, Joan Underwood (by teleconference)

EXCUSED: Frederick Birts

STAFF PRESENT: Alfred Hall, Jr., Becky Fry; William Black, Legal Counsel

CALL TO ORDER

The meeting was called to order at 11:16 a.m. by David Mickelson, Vice Chair. A quorum of three members was present.

AGENDA

Mr. Hall indicated that the agenda would be abbreviated to include the approval of the minutes, representation at the ASBOG workshop, review of examination results, election of officers and pending applications.

MOTION: Tom Evans moved, seconded by Joan Underwood, to adopt the agenda, as amended. Motion carried unanimously.

APPROVAL OF MINUTES (9/6/00 & 10/3/00)

MOTION: Tom Evans moved, seconded by Joan Underwood, to approve the minutes from the 9/6/00 meeting, as written. Motion carried unanimously.

MOTION: Tom Evans moved, seconded by Joan Underwood, to approve the minutes from the 10/3/00 meeting, as written. Motion carried unanimously.

SECTION MEMBER ACTIVITY

Election of Officers

MOTION: Tom Evans moved, seconded by David Mickelson, to nominate and re-elect the current slate officers to include Joan Underwood, Chair; David Mickelson, Vice-Chair; and Frederick Birts, Secretary. Motion carried unanimously.

ASBOG

Council of Examiners Workshop April 6-7, 2001 (Memphis, TN.)

MOTION: Tom Evans moved, seconded by David Mickelson, to delegate Joan Underwood as the representative of the Wisconsin Professional Geologist Section to attend the Council of Examiners Workshop April 6-7, 2001, in Memphis Tennessee, pending funding. Motion carried unanimously.

EXAMINATION ISSUES

Examination Results

Darwin Tichenor distributed copies of the results from the September 2000, geology examination. Noted.

CONVENE TO CLOSED SESSION

MOTION: Tom Evans moved, seconded by Joan Underwood, to convene the meeting in closed session pursuant to Sections (s. 19.85(1)(a), Stats.; to consider pending applications. Motion carried by a roll call vote: Thomas Evans-yes; Joan Underwood-yes; and David Mickelson-yes. Motion carried unanimously.

Open Session recessed and Closed Session convened at 11:24 a.m.

The Board deliberated on pending applications.

RECONVENE TO OPEN SESSION

By consensus, the Section adjourned the closed session and reconvened in open session at 11:31 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

Bryan Bergman

MOTION: Tom Evans moved, seconded by Joan Underwood, to approve Bryan Bergman for licensure as a professional geologist. Motion carried unanimously.

Blasland, Bouck & Lee, Inc (Syracuse, NY)

MOTION: Tom Evans moved, seconded by Joan Underwood, to issue the certificate of authorization for Blasland, Bouck, and Lee, Inc. Motion carried unanimously.

MOTION: Tom Evans moved, seconded by Joan Underwood, to allow a minimum of 2 professional members of the Section to approve applications for final licensure, with affirmation at the next meeting. Motion carried unanimously.

This motion will be reviewed at the next meeting for public member approval.

David Mickelson informed Joan Underwood that the GHSS Joint Board requested that Stephen Donohue send a letter to Secretary Cummings on behalf of the Board, thanking her for her services.

OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Tom Evans moved, seconded by Joan Underwood, to adjourn the meeting at 11:38 a.m. Motion carried unanimously.